

REGIONAL MANAGEMENT GROUP MEETING

Date: August 28, 2015

Time: 9:00 a.m.

Attendees: Joe Rajnic, Alan Wooten, Jean Post, Lyanne Trumbull, Jim Newton, Suzanne Chis, Daryl Washington, Beth Tschopp, Gary Ambrose, Margaret Graham, Kathleen Culbertson

Guests: Judith Korf, Daniel Herr, Jackie Turner, Christy Cacciapaglia

Absent: Tisha Deeghan

Recorder: Julie Parkhurst

Call to Order: Alan Wooten called the meeting to order at 9:00 a.m. Welcome and introductions were made.

Notes: Notes from the July 24, 2015 meeting were approved and signed.

Handouts: Agenda, RMG Meeting Notes (July 24, 2015), Regional Utilization Management Report, FY15 HPR II Regional Funds Budget Status, VACSB Budget Priority handout, Letter to ID/DD Recipients and families.

TOPIC	DISCUSSION	REC/ACTIONS	RESPON-SIBLE PARTY	F/U DATE
ID Updates	<p>ID 1X Transfer of Funds</p> <ul style="list-style-type: none"> Transfer of funds has been completed. <p>ID Housing and Support Services</p> <ul style="list-style-type: none"> Several trainings were well attended. The survey is online. 100 days coming close to an end (mid-September). <p>CFCM Update</p> <ul style="list-style-type: none"> Choice of CM will be offered for Consumers. Many questions arise as a result, such as, what mechanisms for securing administration funding are available and what is the contract protocol? A bridge will need to be provided between ID and DD providers. ID approved services include targeted CM whereas DD waiver includes supportive CM. A letter from DBHDS was distributed to the group regarding information about the CMS HCBS Settings regulation. It is unknown what happens if a vendor is not in compliance. There is an expectation that CSBs will contract with vendors for DD services. Implications are that the CSB determines eligibility for waivers (not billable). Explore having services paid for via an admin fee or through a regional contract with providers. Stricter requirements can't be imposed than what licensing regulations allow for the private entity. CSBs would like to have master's degree 	Consider paying a stipend. CSB primary member recruit people for committees.		

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	<p>level staff.</p> <ul style="list-style-type: none"> The waiver redesign is coming down to details. CSBs would have to manage the client in their system for waiver waitlist. DBHDS will provide training to SAC committee members and CSBs will not be on this waiver committee. When there are less than 40 waiver slots, a regional process will be implemented to look at the top 10 waitlist consumers from each CSB and make determinations of waiver award. Travel time for volunteer SAC committee members is a concern. 			
REACH	<ul style="list-style-type: none"> Discuss how to step-down from NVMHI to CSUs. A dialogue is desired regarding people coming from REACH to TDO process to NVMHI. Issues are experienced statewide. This was a concern with the closure of NVTC. There are challenges (space, etc.) finding places that can appropriately support the ID population with psychiatric and/or behavioral issues. Staff need behavior training to manage challenging behaviors, which is very expensive. Training is also desired for providers. 	A workgroup outside of RUG to discuss was suggested.		
Follow-Up	<p>LIPOS Workgroup</p> <ul style="list-style-type: none"> A contract template has been developed and is uniform across the State. The workgroup was asked to develop a tool that has consistent report for DHBDS. LIPOS forms will be standardized. Costs are being explored for funding LIPOS on admission criteria. The State is asking regions to look at their regional procedures to transfer into a State facility and their process regarding out of region admissions (i.e. a RAC process). ICRT Upcoming RFP A subcommittee is working on the Scope of Work for the ICRT. The draft will go to Aftercare in September and be in Fairfax's contracts office by 10/1/15. <p>Coordination Continuation of Care Grant</p> <ul style="list-style-type: none"> An agreement has been made with Easter Seals to moving forward. L. Trumbull is working with Commonwealth Autism and Colton Hand. <p>LIPOS Transfers to NVMHI Trends</p> <ul style="list-style-type: none"> NVMHI will need to have an increased role in jail transfers and Fairfax jail diversion. New code as of 7/1/15 allows for a contract with private transport. 	Define the message regarding LIPOS use to Aftercare and ES.		

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Legislative Priorities	<ul style="list-style-type: none"> A handout was distributed to the group. Legislative aides will be attending the September RMG meeting. Alexandria would like to emphasize workforce development for ES. Unfunded mandates by DOJ are problematic for ID Support Coordinators (caseload size, etc.). 	Clarify priorities in a few sentences for each category. Flush out.	A. Wooten & S. Chis.	
NVTC NVTC (cont.)	<ul style="list-style-type: none"> Census is 54. A handout was distributed to the group. No discharges are expected in September. 21-22 discharges were expected in October. NVTC is working with vendors. The goal is to complete all discharges by the end of 2015. Nancy has resigned. Deb Smith will work with Deirdre Harrison to fill this role. Layoff process was delayed due to need for clinical staff. Sale of property is still underway. Bids need to be in by 9/1/15. Support intensity scale – second wave of system assessments is underway. A job fair will take place on September 9 and 10. Vendors are coming in to shadow clients and staff regarding behavioral issues, nutritional issues, etc. 	Alert D. Washington if a new group home is purchased. Also alert C. Booker.	J. Rajnic	
Budget	Regional Budget <ul style="list-style-type: none"> \$500k in one time IDD funds has been added. 			
Regional Reports	Exceptions Report <ul style="list-style-type: none"> A new exceptions form was sent out. RUG Report <ul style="list-style-type: none"> The report was reviewed and discussed. It was noted that transfers from LIPOS to NVMHI are up to 68%. North Springs is open with 15 adolescent beds. They hope to add an additional 25 beds. 	Ask Mary if CSBs can start using in September. Transfer rate will be further investigated.	D. Herr	
Round Robin	Prince William: <ul style="list-style-type: none"> GMU Mason and Partners (MAP) has had a partnership with PWC HD to operate a free clinic for uninsured at Manassas Park City. In addition, PWC CSB has partnered with MAP to provide six hours a week of primary care on site to CSB clients with SMI and serious and/or chronic primary health needs. Fairfax: <ul style="list-style-type: none"> A future of youth residential meeting took place. They are looking at 			

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Round Robin (cont.)	<p>CSA, DFS and DSS data to see who is put in residential, costs and gaps in services, etc. Specialized skills are often needed.</p> <p>NVMHI:</p> <ul style="list-style-type: none"> A three day mock survey took place this week. Staff losses have taken place. The new Admissions Director resigned. JCO is coming soon. <p>NVTC:</p> <ul style="list-style-type: none"> The pool closed on August 1. J. Rajnic will be out until 9/8/15. <p>DBHDS:</p> <ul style="list-style-type: none"> CSBs can start using the new exceptions report form in September. Discuss using providers in DC and MD in addition to VA. K. Drumwright is retiring and her last day will be next week. D. Herr provided his cell phone information for MH issues. <p>G. Ambrose:</p> <ul style="list-style-type: none"> Five workgroups regarding Diversion First are meeting. A MH docket is being worked on for Fairfax (Judge Thomas Mann). <p>WSH:</p> <ul style="list-style-type: none"> 226 people at WSH. The hospital has been very busy with an increase in TDOs. 17 forensic clients were there from HPRII in July. <p>J. Turner:</p> <ul style="list-style-type: none"> An RFP has been issued. <p>J. Post:</p> <ul style="list-style-type: none"> Eight legislative aides will attend the RMG meeting in September. <p>Alexandria:</p> <ul style="list-style-type: none"> Questions exist regarding two assessments and increased requirements in progress notes. It seems to be a function of more managed care. Some is necessary due to Medicaid compliance requirements. 			

Adjournment: The meeting was adjourned at 12:00 p.m. The next meeting will be on September 25, 2015, at 9:00 a.m. in The Fairfax County Government Center, Room 232.

Julie M. Parkhurst
Recorder

9/25/15
Date

[Signature]
Chair

9/25/15
Date